

MINUTES OF PINE COUNTY BOARD MEETING

Regular Meeting

Tuesday, January 17, 2012 1:00 p.m. Public Health Building, Sandstone, MN

Chairman Chaffee called the meeting to order at 1:00 p.m. Present were Commissioners, Doug Carlson, Curt Rossow, Stephen Hallan, and Mitch Pangerl. Also present was County Administrator Mark LeBrun and County Attorney John Carlson.

The Pledge of Allegiance was said.

Chairman Chaffee called for public comment. No comments made.

Commissioner Hallan moved to adopt the amended agenda, Commissioner Pangerl seconded. Motion carried.

Commissioner Carlson moved to approve the minutes of the January 3, 2012 Organizational meeting. Commissioner Pangerl noted that he was removed from the NLX committee. Commissioner Rossow seconded. Motion carried.

Commissioner Carlson moved to approve the consent agenda, Commissioner Hallan seconded. Motion carried.

Minutes of Boards, Committees and Board Memos, Newsletter

1. ECRL Library Board Minutes, December, 2011

*****CONSENT AGENDA*****

Auditor

1. Cash Balance as of December 31, 2011

Revenue Fund	\$ 1,628,199.11
Health and Human Services Fund	\$ 2,412,234.77
Road and Bridge Fund	\$ 5,839,814.23
Land Management Fund	\$ 1,192,118.54

2. Applications for Abatement-
Aren Dilts, 18079 N Lake Ln., Pine City, PID 43.0020.000, pay 2011
Karen & James Carlstrom, 9623 Riverbed Rd, PID 29.5186.000, pay 2012

****REGULAR AGENDA****

Sheriff

Sheriff Cole presented the resignation of full-time Sheriff's Deputy Amanda Oquist effective January 25, 2012 and requested immediate replacement. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented for approval the hiring of four new Full-time Patrol Deputies. Commissioner Rossow motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Sheriff Cole presented the temporary promotion of Patrol Deputy Robert Ouverson to Sergeant and temporary transfer of Sergeant Jeff Nelson to Investigator for approval. Commissioner Carlson motioned to approve as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented the assignment of Investigator Andrew Abrahamson to the Drug Task Force for approval. Commissioner Carlson motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented the resignation of PT Corrections Officer Aaron Borchardt effective January 6, 2012 and requested immediate replacement. Commissioner Pangerl motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Sheriff Cole presented the resignation of PT Corrections Officer Carl Hawkinson effective January 13, 2012 and requested immediate replacement. Commissioner Rossow motioned to approve as presented. Commissioner Pangerl seconded, motion carried.

Sheriff Cole presented the resignation of PT Corrections Officer Diann Huber effective January 15, 2012 and requested immediate replacement. Commissioner Pangerl motioned to approve as presented. Commissioner Rossow seconded, motion carried.

Land/Zoning

Land/Zoning Administrator Schneider presented an update on a new Pine County Flood Plain Ordinance. No action taken.

Land/Zoning Administrator Schneider presented a request from the MPCA to purchase the former Korf Brothers Landfill tax forfeit property. Commissioner Hallan motion to proceed with the process for a potential sale to the MPCA. Commissioner Pangerl seconded, motion carried.

Land/Zoning Administrator Schneider presented a Timber Sale Extension/Storm Damage Credit policy for approval. Commissioner Pangerl motioned to approve as presented. Commissioner Rossow seconded, motion carried.

Public Works

Engineer LeBrun presented for approve final payment for SP 58-648-12, Contract #0904 in the amount of \$38,489.51. Commissioner Hallan motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Engineer LeBrun presented for approval the attendance of County Surveyor Robin Mathews to attend the MN Professional Surveyors Annual Meeting in Bloomington, MN on February 15-17, 2012. Commissioner Hallan motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Administrator

Administrator LeBrun presented for approval the appointment of Troy Stewart as Acting County Assessor and authorize advertising for the position of County Assessor. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented for approval the transfer of HR Assistant Heide Moris to Administrative Assistant-Extension effective January 23, 2012. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented for approval the promotion of MIS Support Specialist Lisa Blowers to MIS Supervisor at \$23.28/hr effective January 18, 2012. Commissioner Hallan motioned to approve as presented. Commissioner Carlson seconded, motion carried.

Administrator LeBrun presented for approval employee contracts with AFSCME Courthouse, AFSCME Road & Bridge Unit 1, AFSCME Human Services, and Legal Secretaries for 2012-2013. Commissioner Carlson motioned to approve as presented. Chairman Chaffee seconded, motion carried.

Administrator LeBrun presented for approval for Building Maintenance Lead Worker David Mulvaney to attend Boiler Operations Training at Pine Technical College. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented for approval the advertisement for the position of Assistant County Engineer. Commissioner Rossow motioned to approve as presented. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented his resignation as County Engineer. Commissioner Carlson motioned to accept the resignation and to appoint Mark LeBrun as Acting County Engineer. Commissioner Hallan seconded, motion carried.

Administrator LeBrun presented a resolution for PERA Police Officer declaration on behalf of Zachary Libra. Commissioner Rossow motioned to approve the resolution as presented. Commissioner Hallan seconded, resolution passed unanimously.

Commissioner Carlson commented on a recent road tour of his district.

Upcoming Meetings Announced

Rush Line Corridor meeting, Wednesday January 18, 2012, 3:00 p.m. City Hall
White Bear Lake, MN

Arrowhead Counties Association meeting, Wednesday January 18, 2012, 6:00 p.m.
Hampton Inn, Duluth, MN

Management Team meeting, Tuesday, January 24, 2012, 9:00 a.m. Jury Assembly Room,
Pine County Courthouse, Pine City, MN

Facilities Committee meeting, Monday, January 30, 2012, 10:00 a.m. Administrator's
Conference Room, Pine City, MN

Committee of the Whole meeting, Tuesday, January 31, 2012, 10:00 a.m. Boardroom,
Pine County Courthouse, Pine City, MN

Chairman Chaffee called for a five minute recess.

Commissioner Rossow motioned into closed session at 2:41 p.m. Commissioner Hallan seconded, motion carried.

Commissioner Pangerl motioned to come out of closed session at 3:46 p.m.
Commissioner Hallan seconded., motion carried.

With no further business, Chairman Chaffee adjourned the County Board meeting at 3:47 p.m., until the next scheduled County Board Meeting on February 7, 2012 at 10:00 a.m. in the Boardroom of the Pine County Courthouse.

Mark LeBrun, Administrator
Clerk to County Board

Steve Chaffee, Chair
Board of County Commissioners